

## ND Teachers' Fund for Retirement Special Board Meeting

Wednesday, December 30, 2015 1:00 pm

RIO Conference Room, Lower Level 1930 Burnt Boat Drive, Bismarck, ND Or Phone Call # 701-328-7950

- 1. Call to Order and Approval of Agenda Pres. Gessner (Board Action)
- 2. Actuarial Audit RFP Fay Kopp and Jan Murtha (Board action)
- 3. Adjournment

Any person who requires an auxiliary aid or service should contact the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.